

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2004

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BANK APPLICATION**NEW BANK**

Filed: 3 Approved: 6 Withdrawn: 2

BANK OF SANTA CLARITA

27441 Tourney Road, Santa Clarita, Los Angeles County

Correspondent: James D. Hicken

c/o Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (661) 733-5099

Filed: 3/26/04

Approved: 4/28/04

BAY BUSINESS BANK

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/24/03

Approved: 3/12/04

BEACH BUSINESS BANK

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Correspondent: Robert M. Franko

1230 Rosecrans Avenue, Suite 120

Manhattan Beach, CA 90266-2436

(310) 536-2270.

Filed: 8/4/03

Approved: 3/17/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County

Correspondent: William P. Gallaher

220 Concourse Blvd

Santa Rosa, CA 95403

(707) 535-3200

Filed: 4/26/04

BANK APPLICATION**NEW BANK (Continued)****FIRST GENERAL BANK**

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 2/26/04

Withdrawn: 5/10/04

GREAT AMERICA BANK

In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 1/2/04

Withdrawn: 5/28/04

MOTHER LODGE BANK

172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

Approved: 3/8/04

NEW YCB BANK

624 Court Street, Woodland, Yolo County

Correspondent: Joseph G. Mason, Esq.

Dodd, Mason, George

100 Century Center Court

San Jose, CA 95112-4536

(408) 452-1478

Filed: 5/20/04

(In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

BANK APPLICATION**NEW BANK (Continued)**

OJAI COMMUNITY BANK
402 West Ojai Avenue, Ojai, Ventura County
Correspondent: James H. Avery
James H. Avery Company
PO Box 3009
San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 5/17/04

PACIFIC VALLEY BANK
In the vicinity of Main Street and John Street, Salinas, Monterey County
Correspondent: James H. Avery
PO Box 3009, San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 12/01/03
Approved: 4/22/04

POINT LOMA COMMUNITY BANK
1350 Rosecrans Street, San Diego, San Diego County
Correspondent: Joseph D. Reid III
Capitol Bancorp Ltd.
200 Washington Square North
Lansing, MI 48933
Phone: (517) 487-6555
Filed: 3/9/04
Approved: 4/27/04

CONVERSION FROM INDUSTRIAL BANK**Approved: 1**

Affinity Bank, Ventura
Filed: 5/6/04
Approved: 5/20/04

CONVERSION TO STATE CHARTER**Withdrawn: 1**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank
Filed: 7/15/03
Approved: 11/7/03
Withdrawn: 5/11/04

BANK APPLICATION**MERGER****Filed: 3 Approved: 2**

Bank of Orange County, Orange, with and into Placer Sierra Bank, Auburn
Filed: 5/10/04
Approved: 5/28/04

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco
Filed: 4/27/04

Hacienda Bank, Santa Maria, with and into Heritage Oaks Bank, Paso Robles
Filed: 4/14/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles
Filed: 3/5/04
Approved: 4/15/04

Yolo Community Bank, Woodland, with and into New YCB Bank, Woodland
Filed: 5/20/04
(In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

SALE OF PARTIAL BUSINESS UNIT**Filed: 1**

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of California, N.A., San Francisco
Filed: 5/28/04

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

Brian K. Garrett, to acquire control of Community Bank of the Bay, Oakland
Filed: 4/27/04
Approved: 5/7/04

North Valley Bancorp, Redding to acquire control of Yolo Community Bancorp, Woodland
Filed: 5/20/04

BANK APPLICATION

APPLICATION FOR TRUST POWERS

Effected: 1

COUNTY BANK
550 West Main Street, Merced, Merced County
Filed: 2/24/04
Approved: 5/4/04
Effected: 5/20/04

NEW BRANCH

Notified: 46 Filed: 2 Approved: 3 Opened: 3 Withdrawn: 1

ALLIANCE BANK
21800 Burbank Boulevard, Woodland Hills, Los Angeles County
Notified: 4/2/04

ALLIANCE BANK
3601 West Olive Street, Burbank, Los Angeles County
Notified: 5/18/04

BANK OF STOCKTON
At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)
Notified: 10/1/02
Extended: 10/1/04

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)
Notified: 6/9/03

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04

BAY BUSINESS BANK (In organization)
1111 Broadway, Oakland, Alameda County (Oakland Branch)
Filed: 11/24/03
Approved: 3/12/04

BANK APPLICATION**NEW BRANCH (Continued)**

BOREL PRIVATE BANK & TRUST COMPANY
433 California Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 11/17/03

BUTTE COMMUNITY BANK
812 B Street, Marysville, Yuba County (Marysville Branch)
Notified: 3/24/04

BUTTE COMMUNITY BANK
84 Belle Mill Road, Red Bluff, Tehama County (Red Bluff Branch)
Notified: 3/24/04
Opened: 5/10/04

CATHAY BANK
129 Lafayette Street, New York, New York County, New York (Soho Branch)
Notified: 4/29/04

CENTER BANK
10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)
Notified: 3/16/04

CENTRAL CALIFORNIA BANK
2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)
Notified: 12/10/03

CITIZENS BANK OF NEVADA COUNTY
10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)
Notified: 5/6/04

COMMUNITY BANK
4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)
Notified: 3/29/04

COMMUNITY BANK OF CENTRAL CALIFORNIA
South of Intersection of 4th Street and Nestle Road, Soledad, Monterey County (Soledad Office)
Notified: 8/19/03

COMMUNITY BANK OF CENTRAL CALIFORNIA
3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)
Notified: 12/29/03

BANK APPLICATION**NEW BRANCH (Continued)****COUNTY BANK**

2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

DESERT COMMUNITY BANK

At a location to be determined In the city of Victorville, San Bernardino County
(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

DISCOVERY BANK

13436 Poway Road, Poway, San Diego (Poway Branch)

Notified: 10/21/03

EAST-WEST BANK

491 South El Camino Real, San Mateo, San Mateo County (San Mateo Commercial
Banking Office)

Notified: 4/28/04

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County
(Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley
Regional Office)

Notified: 11/13/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking
Office)

Notified: 10/23/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)
Notified: 4/9/03
Extended: 4/11/05

FARMERS & MERCHANTS BANK OF LONG BEACH
24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)
Notified: 4/5/04

FIRST COMMUNITY BANK (Proposed)
• 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
• 201 1st Street, Petaluma, Sonoma County (Petaluma Branch)
Filed: 4/26/04

FIRST GENERAL BANK (Proposed)
8766 Valley Boulevard, Rosemead, Los Angeles County (Rosemead Branch)
Filed: 2/26/04
Withdrawn: 5/10/04

FIRST NORTHERN BANK OF DIXON
30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)
Notified: 7/7/03

FREMONT BANK
131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)
Notified: 12/8/03

FREMONT BANK
Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County
(Hayward Branch)
Notified: 12/8/03

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04

HANMI BANK
21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)
Notified: 7/2/03

BANK APPLICATION**NEW BRANCH (Continued)****HUMBOLDT BANK**

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

HUMBOLDT BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County (Linda Branch)

Notified: 7/8/03

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

THE MECHANICS BANK

4354 Town Center Road, Suite 110, El Dorado Hills, El Dorado County (El Dorado Hills Office)

Notified: 4/14/04

MISSION VALLEY BANK

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

MONTECITO BANK & TRUST

968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza Branch)

Notified: 4/5/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

PACIFIC MERCANTILE BANK

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach Financial Center)

Notified: 4/22/04

PLACER SIERRA BANK

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County (North Rocklin Branch)

Notified: 7/29/03

BANK APPLICATION**NEW BRANCH (Continued)****SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

Extended: 3/12/05

SANTA CRUZ COUNTY BANK

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

SOUTHWEST COMMUNITY BANK

599 North E Street, Suite 100, San Bernardino, San Bernardino County (San Bernardino
Office)

Notified: 3/1/04

Opened: 5/3/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

TORREY PINES BANK

8379 Center Drive, La Mesa, San Diego County (La Mesa Branch)

Filed: 3/9/04

Approved: 5/26/04

UNITED COMMERCIAL BANK

23211 Hawthorne Boulevard, Suites 108, 109 & 110, Torrance, Los Angeles County
(Torrance Branch)

Notified: 2/23/04

UNITED COMMERCIAL BANK

1098 Foster City Boulevard, Suite 104, Foster City, San Mateo County (Foster City Branch
Office)

Notified: 4/23/04

UNITED COMMERCIAL BANK

9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)

Notified: 4/24/04

BANK APPLICATION

NEW BRANCH (Continued)

UNITI BANK

2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County (Los Angeles Office)

Notified: 2/23/04

Opened: 5/10/04

THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon Branch)

Notified: 7/14/03

Extended: 7/14/05

NEW PLACE OF BUSINESS

Notified: 13

Approved: 2

Opened: 8

1st CENTENNIAL BANK

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

Opened: 3/5/03

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 3/3/04

Opened: 3/3/04

AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

BANK OF THE WEST

503 North 400 West, Salt Lake City, Salt Lake County, Utah

Notified: 5/20/04

CALIFORNIA BANK & TRUST

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

CALIFORNIA BANK & TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
23228 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 4/29/04
Opened: 5/3/04

CATHAY BANK
39 El Camino Real, San Mateo, San Mateo County
Notified: 5/24/04

CHINATRUST BANK (U.S.A.)
104-D West Grand Avenue, Escondido, San Diego County
Notified: 5/18/04

DESERT COMMUNITY BANK
12490 Business Center Drive, Victorville, San Bernardino County
Notified: 12/17/03

EAST-WEST BANK
2 Union Square, Suite 301, Union City, Alameda County
Notified: 9/15/03

EAST-WEST BANK
One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County
Notified: 5/5/04

GATEWAY BUSINESS BANK
619 N.E. 3rd Street, McMinnville, Yamhill County, Oregon
Notified: 4/1/04
Opened: 4/15/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****GATEWAY BUSINESS BANK**

22620 Goldencrest Drive, Moreno Valley, San Bernardino County

Notified: 4/1/04

Opened: 5/4/04

GATEWAY BUSINESS BANK

4080 Cavitt Stallman Road, Granite Bay, Placer County

Notified: 5/18/04

IMPERIAL CAPITAL BANK

Branford Theatre Building, 19 South Main Street, 2nd Floor, Branford, New Haven County, Connecticut

Notified: 5/13/04

Opened: 5/3/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)

2787 West Shaw Avenue, Fresno, Fresno County

Filed: 9/19/03

Approved: 9/19/03

SUNWEST BANK

6529 Riverside Avenue, Suite 153, Riverside, Riverside County

Notified: 5/18/04

VALLEY BANK

450 North Brand Boulevard, Glendale, Los Angeles County

Filed: 5/4/04

Approved: 5/5/04

Opened: 5/17/04

VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 4/20/04

Opened: 5/4/04

BANK APPLICATION**EXTENSION OF BANKING OFFICE****Notified: 1****Opened: 1**

FREMONT BANK
3106-3108 Diablo Avenue, Hayward, Alameda County
Notified: 2/13/03

PLACER SIERRA BANK
659-679 Lincoln Way, Auburn, Placer County
Notified: 5/20/04
Opened: 12/1999

HEAD OFFICE RELOCATION**Approved: 1**

WELLS FARGO CENTRAL BANK
From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County
Filed: 4/5/04
Approved: 4/5/04

HEAD OFFICE REDESIGNATION**Notified: 3**

NETWORK BANK USA
From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County
Notified: 8/6/02
Extended: 8/6/04

TORREY PINES BANK
From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego County
Notified: 10/31/03

UNITED COMMERCIAL BANK
From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San Francisco
Notified: 9/5/03

BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 11**Approved: 1****Effectuated: 2****Expired: 1****BANK OF THE WEST**

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County

Notified: 3/22/04

CATHAY BANKFrom 681 Washington Street, to 621 Washington Street, Boston, Suffolk County,
Massachusetts

Notified: 4/29/04

CENTER BANKFrom 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton,
San Bernardino County

Notified: 9/25/03

COUNTY BANK

From 128 West Nees Avenue, Fresno, to 80 East Nees Avenue, Fresno, Fresno County

Notified: 4/5/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

Extended to: 12/31/03

Expired: 12/31/03

GATEWAY BUSINESS BANK

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo County

Notified: 4/1/04

MANUFACTURERS BANKFrom 9701 Wilshire Boulevard, to 9777 Wilshire Boulevard, Beverly Hills, Los Angeles
County

Notified: 2/23/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****THE MECHANICS BANK**

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles County

Notified: 6/26/03

Effectuated: 11/24/03

UNITED COMMERCIAL BANK

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County

Notified: 4/23/04

VALLEY INDEPENDENT BANK

From 901 East Tahquitz Canyon Way, to 1111 Tahquitz Canyon Way, Palm Springs, Riverside County

Notified: 5/24/04

WESTAMERICA BANK

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County

Notified: 1/15/04

Effectuated: 5/17/04

BANK APPLICATION

PLACE OF BUSINESS RELOCATION

Notified: 2

Effectuated: 1

GATEWAY BUSINESS BANK

From 1025 Chetco Avenue, to 434 Redwood Street, Brookings, Curry County, Oregon

Notified: 5/18/04

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington

Notified: 7/21/03

SILICON VALLEY BANK

From 10585 Santa Monica Boulevard, Los Angeles, to 5820 Canoga Avenue, Woodland Hills, Los Angeles County

Notified: 3/2/04

Effectuated: 5/3/04

EXTENSION OFFICE RELOCATION

Notified: 1

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

DISCONTINUANCE OF BRANCH OFFICE

Notified: 9

Approved: 1

Discontinued: 1

CATHAY BANK

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 3/29/04

Discontinued: 5/3/04

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

COMMUNITY BANK

- 2629 Clarendon Avenue, Huntington Park, Los Angeles County
- 1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

EAST-WEST BANK

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

TRI-COUNTIES BANK

17601 – 25TH Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

UNITED PACIFIC BANK

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03

Approved: 10/14/03

VALLEY INDEPENDENT BANK

2025 High Street, Selma, Fresno County

Notified: 4/20/04

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5

Approved: 1

Discontinued: 4

1st CENTENNIAL BANK

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 5/13/04

Discontinued: 1/20/04

1st CENTENNIAL BANK

16042 North 32nd Street, Suite D-1, Phoenix, Maricopa County, Arizona

Notified: 5/14/04

Discontinued: 4/19/04

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

ALLIANCE BANK
3500 West Olive Avenue, Burbank, Los Angeles County
Notified: 5/18/04

DISCOVERY BANK
13436 Poway Road, Poway, San Diego
Notified: 10/21/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1900 Point West Way, Sacramento, Sacramento County
Notified: 10/23/03

LIBERTY BANK
516 Bryant Street, Palo Alto, Santa Clara County
Notified: 4/27/04

THE MECHANICS BANK
3502 Breakwater Court, Hayward, Alameda County
Notified: 6/27/03
Discontinued: 10/15/03

UNITI BANK
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County
Notified: 2/23/04
Discontinued: 5/10/04

VALLEY INDEPENDENT BANK
777 East Tahquitz Way, Palm Springs, Riverside County
Notified: 5/24/04

VINEYARD BANK
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
Filed: 3/8/04
Approved: 3/8/04

FINAL ORDER (Financial Code 1913)**Terminated: 1**

First International Bank, Chula Vista
Terminated: 5/14/04

INDUSTRIAL BANK APPLICATION

NEW BANK

Approved: 1

INDEPENDENCE BANK (Formerly PATRIOT BANK)

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

Approved: 4/20/04

NEW BRANCH

Notified: 5

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

FREMONT INVESTMENT AND LOAN

Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach Branch)

Notified: 2/27/04

TAMALPAIS BANK

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

INDUSTRIAL BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 2**

AFFINITY BANK
633 Edgebrook Drive, Las Vegas, Clark County, Nevada
Notified: 3/23/04

AFFINITY BANK
1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County
Notified: 4/13/04

BRANCH OFFICE RELOCATION**Notified: 1**

FINANCE AND THRIFT COMPANY
From 663 J Street, to 810 West K Street, Los Banos, Merced County
Notified: 10/17/03

PLACE OF BUSINESS RELOCATION**Effected: 1**

FREMONT INVESTMENT AND LOAN
From 2033 North Main Street, Suite 400, Walnut Creek, to 1401 Willow Pass, Suite 500,
Concord, Contra Costa County
Notified: 2/18/04
Effected: 5/7/04

SAVINGS AND LOAN ASSOCIATION APPLICATION**NEW BRANCH****Approved: 1**

MALAGA BANK
25904 Rolling Hills Road, Torrance, Los Angeles County (Torrance Branch)
Filed: 1/24/03
Approved: 2/1/03
Extended: 2/1/05

TRUST COMPANY APPLICATION**SALE OF WHOLE BUSINESS UNIT****Filed: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah
Filed: 12/10/03

BRANCH OFFICE RELOCATION**Approved: 1**

ARROWHEAD TRUST, INC.
From 24 Executive Park, Suite 125, to 36 Executive Park, Suite 150, Irvine, Orange County
Filed: 3/10/04
Approved: 3/10/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5 Approved: 6**

COMMONWEALTH PREMIUM FINANCING, INC.
13750 Pipeline Avenue, Chino, San Bernardino County
Filed: 5/21/04

CRAFTSMAN FINANCIAL SERVICES, INC.
9840 Business Park Drive, Sacramento, Sacramento County
Filed: 2/20/04
Approved: 3/17/04

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Filed: 3/9/04
Approved: 3/18/04

EXPRESS PREMIUM FINANCE CORPORATION
23441 South Point Drive, Suite 220, Laguna Hills, Orange County
Filed: 2/20/04
Approved: 4/29/04

FIRST SOLUTION FINANCIAL SERVICES, INC.
955 Grand Street, Carlsbad, San Diego County
Filed: 2/25/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Filed: 4/29/04

MUTUAL CREDIT CORPORATION
1620 N. Placentia Ave., Suite 210, Placentia, Orange County
Filed: 5/26/04

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03

OASIS FINANCIAL SERVICES, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 3/23/04
Approved: 5/11/04

PACIFIC ALLIANCE PREMIUM FINANCE, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/16/04
Approved: 5/14/04

PREMIER FINANCING CORP.
120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County
Filed: 4/29/04

RELOCATION

Approved: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to 2424
Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

Transamerica Insurance Finance Corporation
600 Montgomery Street, San Francisco, San Francisco County
Effected: 5/20/04

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 2

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

DEPFA BANK

San Francisco, San Francisco County (Representative Office)

Filed: 4/7/04

Approved: 4/14/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

Liu Chong Hing Bank, Ltd., to acquire and assume certain assets and liabilities of the San Francisco depositary agency of Chekiang First Bank

Filed: 4/8/04

Approved: 4/15/04

RELOCATION

Approved: 1

EUROHYPO AKTIENGESELLSCHAFT

From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los Angeles County

Filed: 12/11/03

Approved: 12/11/03

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE OF OFFICE

Approved: 2

CHEKIANG FIRST BANK, LIMITED
360 Pine Street, San Francisco, San Francisco County (Depository Agency)
Filed: 1/28/04
Approved: 1/29/04

WESTLB AG
633 West 5th Street, Suite 6750, Los Angeles, Los Angeles County
Filed: 3/12/04
Approved: 3/16/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 7

FRANKLIN BANK S.S.B
186 Apache Circle, Oroville, Butte County (Facility – Insured Bank)
Notified: 3/30/04

FRANKLIN BANK S.S.B
5912 Wintersham Way, Sacramento, Sacramento County (Facility – Insured Bank)
Notified: 4/5/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
109 El Camino Real, San Bruno, San Mateo County
Notified: 3/1/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2447 North Naglee Road, Tracy, San Joaquin County
Notified: 3/16/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
114 Sansome Street, 9th Floor, San Francisco, San Francisco County
Notified: 4/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
100 South Lake Avenue, Pasadena, Los Angeles County
Notified: 4/22/04

FOREIGN (OTHER STATE) BANK APPLICATION

FACILITY RELOCATION

Effected: 1

CITY BANK

From 2130 Professional Drive, to 2281 Lava Ridge Court, Roseville, Placer County

Notified: 5/5/04

Effected: 5/17/04

CHANGE OF NAME

Effected:1

Boston Safe Deposit & Trust Company to MELLON TRUST of NEW ENGLAND, N.A.

Effected: 9/15/03

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 2

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

MERGER

Filed: 2

Approved: 1

Effected: 1

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union, San Diego

Filed: 1/9/04

Approved: 2/27/04

California Federation of Teachers Credit Union, Burbank, into Matadors Community Credit Union, Northridge

Filed: 1/21/04

Approved: 2/10/04

Effected: 4/30/04

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena

Filed: 3/16/04

CREDIT UNION APPLICATION**MERGER (Continued)**

Verizon Employees Federal Credit Union, Los Alamitos, into Orange County's Credit Union, Santa Ana
Filed: 4/6/04

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION
1452 Alton Ave, Irvine, Orange County (Irvine Branch)
4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
Filed: 11/7/01

FIRST CORPORATE CREDIT UNION
10801 Walker Street, Cypress, Orange County
Filed: 10/28/02

CHANGE OF NAME

Filed: 2 Approved: 1

America's Choice Credit Union to change its name to MY CREDIT UNION
Filed: 10/1/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION
Filed: 9/26/03
Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 3 Approved: 2

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.
Filed: 4/22/03
Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.
Filed: 2/9/04
Approved: 5/21/04

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

MONEY EXPRESS FINANCIAL, CORP.
Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.
Filed: 5/28/04

VIAMERICAS CORPORATION
Filed: 3/10/04

ACQUISITION OF CONTROL

Filed: 1

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.
Filed: 5/20/04

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03